

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24602

FILED
Feb 22, 2007
Secretary of State

Entity Name: LRMC HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

600 E. DIXIE AVENUE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

600 E. DIXIE AVENUE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2755276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, WILLIAM H ESQ.
215 NORTH JOANNA AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BRAUN, PHILLIP ESQ.
600 EAST DIXIE AVENUE
LEESBURG, FL 34748 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PHILLIP BRAUN

02/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BINNEVELD, WILLIAM J
Address: 2122 PARK HOLLAND ROAD
City-St-Zip: LEESBURG, FL 34748

Title: VC () Delete
Name: SUSTARSIC, DAVID L MD
Address: 601 E DIXIE AVE STE 805
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: BELIVEAU, GREGORY A
Address: 2001 OLD U.S. HIGHWAY 441, SUITE 1
City-St-Zip: MOUNT DORA, FL 32757

Title: T () Delete
Name: BRANDEBURG, JOHN D
Address: 05330 MAGNOLIA RIDGE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PCEO () Delete
Name: BREMER, LOUIS H JR
Address: 600 EAST DIXIE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: AS () Delete
Name: HACKING, DALE E
Address: 600 E DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BRANDEBURG, JOHN D
Address: 39524 WOODGATE LANE
City-St-Zip: LEESBURG, FL 34748

Title: T (X) Change () Addition
Name: BRANDEBURG, JOHN D
Address: 39524 WOODGATE LANE
City-St-Zip: LEESBURG, FL 34748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: HOCKING, DALE E
Address: 600 E DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DH

AS

02/22/2007

Electronic Signature of Signing Officer or Director

Date